



WOMBOURNE PARISH COUNCIL

**Civic Centre Management Committee Meeting
Monday 14th October 2024
at 7pm
Council Chamber, Gravel Hill, Wombourne, WV5 9HA**

Committee Members: Councillors Barry Bond MBE, Mark Evans, Dan Kinsey BEM (Chairman), Vince Merrick, Martin Perry, Matt Powell, Mary Roberts, Daisy Tait (Vice-Chairman), Ian Sadler

Dear Councillor,

You are hereby summoned to the above meeting for the transaction of business as set out below. The meeting will be held in the Council Chamber, Civic Centre, Gravel Hill, Wombourne, WV5 9HA.

Rachael Wright

Mrs Rachael Wright
Clerk to the Parish Council
9th October 2024

AGENDA

Part 1 (open to the public)

1. **Apologies** – *to note any apologies received from Councillors*
2. **Declarations of Interest** – *Councillors are reminded of their responsibility to declare any disclosable pecuniary and personal interests they may have in any item of business on the agenda. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest, as defined by regulations made by the Secretary of State under the Localism Act 2011*
3. **Approval of minutes from 15th July 2024** – *to approve the minutes of the last Committee meeting*
4. **Matters arising from the minutes of 15th July 2024** – *to receive an update on any matters arising from the previous minutes*
5. **Approval of reservation** – *to approve a booking for a Thai Boxing Event on 23rd November 2024*
6. **Warm Space** – *to consider the email from Sarah Slater*
7. **Future management of Wombourne Civic Centre** – *to discuss plans for the future of the Centre*

Part 2 (private)

Items which may be taken in absence of the Public and Press on the grounds that Exempt information may be disclosed as defined in the Local Government Act 1972 and Public Bodies (Admission to meetings) Act 1960.

8. Exclusion of the Public and Press - *Members are recommended to approve the following resolution:*

“That under Section 100 (A) (4) of the Local Government Act 1972 and the Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting of the following items of business on the grounds that they involve the likely disclosure of exempt information.”

9. Future management of Wombourne Civic Centre – *to discuss any confidential plans for the future of the Centre*